

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023750

FILED
Apr 11, 2011
Secretary of State

Entity Name: RED OAK RESTAURANTS I, INC.

Current Principal Place of Business:

230 CITRUS TOWER BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 599
MINNEOLA, FL 347550599

New Mailing Address:

FEI Number: 20-4330017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDWELL, BAILEY N
572 SUMMERWOOD DR
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARDWELL, BAILEY
Address: 572 SUMMERWOOD DR
City-St-Zip: MINNEOLA, FL 34715

Title: D
Name: CARDWELL, J. THOMAS N
Address: 1516 IVANHOE BLVD ,WEST
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BAILEY CARDWELL

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date